

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION – DATE: October 23, 2014

ACTION REQUESTED BY: Huntsville Utilities

COUNCILMAN: ALL **DISTRICT: ALL**

SUBJECT MATTER: Gas Budget Work Order

EXACT WORDING FOR AGENDA: Resolution authorizing the approval and purchase of transportation items for FY2015 (BWO 273-2015). (Utilities: Gas).

ORDINANCE: **RESOLUTION:** X **MOTION:**

(IF AMENDMENT, STATE TITLE AND NUMBER OF ORIGINAL): N/A

ITEM IS TO BE CONSIDERED FOR:

INTRODUCTION: **ACTION:** X **DISCUSSION:**

UNANIMOUS CONSENT REQUIRED? No

BRIEFLY STATE WHY THE ACTION IS REQUESTED; WHY IT IS RECOMMENDED OR NOT RECOMMENDED; WHAT COUNCIL ACTION WILL PROVIDE, ALLOW, OR ACCOMPLISH; ANY ASSOCIATED COST; BUDGETED (?); AND ANY OTHER INFORMATION THAT YOU THINK MIGHT BE HELPFUL.

Approval to purchase transportation items for the Gas Department as outlined in the FY2015 budget. The total estimated cost to Huntsville Utilities is \$590,117.00. All items are FY2015 budgeted items. This will impact budget code 73. **(Budget Work Order 273-2015).**

MAYOR RECOMMENDS OR CONCURS? YES _____ NO _____ N/A _____

SIGNATURE: Jay C. Stowe, P.E., President/CEO

DATE: September 30, 2014

RESOLUTION NO. 14-_____

WHEREAS, on September 30, 2014 the City of Huntsville Gas Utility Board approved a Capital Budget for the Gas System for the Fiscal Year 2015, which includes Budget Work Order 273-2015 Transportation Purchases for the purchase of new transportation vehicles, equipment and other miscellaneous items needed for the Gas Department, in the amount of \$590,117.00; and

WHEREAS, the estimated cost of said Budget Work Order 273-2015 Transportation Purchases is in excess of \$25,000.00 and requires the consent and approval of the City Council of the City of Huntsville, Alabama.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that Budget Work Order 273-2015 Transportation Purchases for the purchase of new transportation vehicles, equipment and other miscellaneous items needed for the Gas Department for Fiscal Year 2015, at a total estimated cost of \$590,117.00 be, and the same is hereby approved, and the written consent and approval of the City Council of the City of Huntsville, Alabama is hereby granted to the City of Huntsville Gas Utility Board for the expenditure of sufficient funds from the proper fund belonging to the City of Huntsville Gas Utility Board for the payment of the cost thereof.

ADOPTED this the _____ day of _____, 2014.

President of the City Council of
The City of Huntsville, Alabama

APPROVED this the _____ day of _____, 2014.

Mayor of the City of Huntsville,
Alabama

**HUNTSVILLE GAS SYSTEM
Work Order (Budget)**

Work Order #: 273-2015

Budget Code: 73

Budget Year: 2015

Description: Purchase new transportation items as outlined in the FY2015 budget for the Gas Department for fiscal year 2015. These items include replacement vehicles and other miscellaneous items. These are 2014-2015 budgeted items, budget code 73.

Budgeted Total: \$590,117.00

Prepared by: Beth Newmy
Engineering Services Analyst

Date: 9/23/14

Approved by: Jim Bell
Manager

Date: 9/24/14

Authorized by: Greg Brown
Vice President of Operations

Date: 9/24/14

Authorized by: _____
President/CEO

Date: _____

Approved by Gas & Water Board: _____
Date

Approved by City Council: _____
Date

**Huntsville Utilities
Summary of Capital Budget
Fiscal Year 2015
Gas Department**

			<u>MATERIALS</u>	<u>CONTRACT LABOR</u>	<u>IN HOUSE LABOR</u>	<u>TOTAL</u>
TRANSPORTATION (73)						
#1	523900-73	Replace #218 2006 Ford Ranger with miles 135064 mx ratio .44 (GAS METER SHOP)	36,941	-	-	36,941
#2	523050-73 CARRYOVER	Crane truck 571E 18 ton boom truck, 27' to 71' boom, 20' wood bed - 2-3 part line block with T370 Kenworth Chassis *This item is not expected to arrive before 9/30/14* (GAS OPERATIONS)	218,976	-	-	218,976
#3	523050-73	Request replacement of unit #275, a 2006 Ford Truck F450 1 Ton w/ Service body, miles 80,647, maint ratio 147% with a new 2015 Ford F-550 Chassis 1 Ton 4x4 SD Super Cab 186" WB DRW XL (X5H) \$46,500 and Service Body \$20,000 (GAS OPERATIONS)	66,500	-	-	66,500
#4	523050-73	Request replacement of unit #236, a 2001 Ford Truck F450, 1 Ton Welding Truck w/Service, miles 79317, ratio 76% with a new 2015 Ford F-550 Chassis 4x4 SD Super Cab 186" WB DRW XL (X5h) \$46,500 and Service Welding Bed Body \$11,000 (GAS OPERATIONS)	57,500	-	-	57,500
#6	523050-73	Request addition to fleet, Ditch Witch FX20 Vacuum Excavator Model w/Trailer or equivalent. This unit is needed for valve maintenance work and can reduce time in having to make street cuts and also can be used for pot holing line locates for directional boring machines and excavations. (GAS OPERATIONS)	36,000	-	-	36,000
#7	523050-73	Request replacement of unit #245, a 2004 Ford Truck F450 1 ton welding truck w/service, miles 61782, ratio 78% with a new 2015 Ford F-550 Chassis 4x4 SD Super Cab 186" WB DRW XL (X5h) \$46,500 and Service Welding Bed Body \$11,000 (GAS OPERATIONS)	57,500	-	-	57,500
#8	523050-73	Request replacement of unit #281.4, a Steam Pressure 2GXXK6 Pressure Washer, 4HP, 2000psi 2.8gpm, 230V unit. (GAS OPERATIONS)Washing unit used to clean backhoes, etc. Replace with a	4,200	-	-	4,200
#9	523050-73	Request replacement of unit #282.4, a Vermeer Mud Vacuum unit with a new Ditch Witch FX30 800 Gallon w/boom (GAS OPERATIONS)	70,000	-	-	70,000
#11	523050-73	Request replacement of unit #206.6, a 2000 Model 2" Plastic Spool Trailer with 42% maintenance and in bad shape with a new CR1133TT Pipe Coil Trailer. (GAS OPERATIONS)	5,000	-	-	5,000
#12	523050-73	Request replacement of unit #299.6, a 2000 Model 2" Plastic Spool Trailer with 45% maintenance and in bad shape with a new CR1133TT Pipe Coil Trailer. (GAS OPERATIONS)	5,000	-	-	5,000
#13	523050-73	Request addition to fleet, Ford F250 XL 4x4 SD Super Cab styleside or equivalent to be utilized for valve maintenance and leak survey work. (GAS OPERATIONS)	32,500	-	-	32,500
TRANSPORTATION TOTAL			590,117	-	-	590,117